
Meeting date | time 4/19/2022 2:00 PM | Meeting location 246 Pleasant Street Suite 218,
Concord

Type of meeting	Executive Committee Meeting	Attendees: Rhonda Siegel, Jessica Bates, Marc Clement, Jennie Duval, Vicki Blanchard, Lisa Storez, Morissa Henn, Jo Porter, Joe Ribsam, Ann Landry, Sarah Goss and Stacie Moser.
Facilitator	Marc Clement and Jo Porter	
Note taker	Jessica Bates	

AGENDA TOPICS

Time allotted | 5 minutes | Agenda topic Welcome and Roll Call |

Attendance was taken around the room.

At this time, the meeting was put into non-public session. Statement read by Vicki Blanchard. Seconded by Marc Clement. Yay by all present.

Time allotted | 25 minutes | Agenda topic: Recommendation Updates | Presenter Lisa Storez

This portion of the meeting is non-public and the records are sealed.

Time allotted | 20 minutes | Agenda topic: Review Process Assessment | Presenter Co-Chairs

This portion of the meeting is non-public and the records are sealed.

Time allotted | 20 minutes | Agenda topic: Topics for July and September | Presenter Jessica Bates

This portion of the meeting is non-public and the records are sealed.

Meeting has put back into public session.

Statement read by Vicki Blanchard. Seconded by Marc Clement. Yay by all present.